

**CITY COMMISSION CONFERENCE MEETING AGENDA  
OCTOBER 16, 2001 – 2:00 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Venice Partners, Ltd. – Venice Homes Apartment Development Project** (I-A)

Presentation by Venice Partners, Ltd. on the Venice Homes apartment development project.

**Exhibit::** Memo No. 01-1532 from City Clerk.

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**City's Aquatics Complex and International Swimming Hall of Fame (ISHOF)** (I-B)

Presentation on the City's Aquatic Complex and International Swimming Hall of Fame.

**Exhibit::** Memo No. 01-1595 from City Manager.

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**Preliminary Five-Year Capital Improvement Plan (CIP) – FY 2001 to 2006** (I-C)

Presentation on the City's Capital Improvement Plan (CIP), which includes the accelerated recapitalization plan.

**Exhibit::** Memo No. 01-1590 from City Manager.

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**Project 10174 – Interim Report on the Public Administrative Programs (City Hall) Space Planning and Feasibility Study** (I-D)

Discussion on the interim report on the public administrative programs space planning and feasibility study. (Also see Item M-19 on the Regular Agenda)

**Exhibit::** Memo No. 01-1382 from City Manager.

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**EXECUTIVE CLOSED DOOR SESSION**  
(4:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

Michael G. Smith v City of Fort Lauderdale (Worker's Compensation Claims WC-97-9302, WC-98-9897, WC-99-10016)

City of Fort Lauderdale v Coolidge-South Markets Equities, L.P. (Case No. 00-10449 [08]).

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**OLD/NEW BUSINESS**

**SECTION I**

**Project 10273 – N.E. 18 Avenue Roadway Improvements  
from Commercial Boulevard North to the City's Corporate Limit**

**(I-E)**

Presentation on the conceptual plan for the installation of medians and landscaping on N.E. 18 Avenue from Commercial Boulevard north to the City's corporate limit.

**Appearance:** Bruce Reed, P.E., Project Manager, Keith and Schnars

**Exhibit::** Memo No. 01-1499 from City Manager.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **Proposed Temporary Road Closures and Maintenance of Traffic Plan – Northside Elementary School Construction Project**

**(II-A)**

Report on the proposed temporary road closures and detour routes (in excess of 30 days) requested by the School Board of Broward County to support the Northside Elementary School construction project.

**Exhibit::** Memo No. 01-1586 from City Manager.

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### **Parks General Obligation Bond (GOB) Quarterly Report – Third Quarter 2001 (July to September)**

**(II-B)**

Report on the status of the Parks GOB projects for the third quarter of 2001 (July to September).

**Exhibit:** Memo No. 01-1512 from City Manager.

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### **Proposed Street Closure – S.E. 6 Street Between S.E. 3 Avenue and S.E. 1 Avenue – Broward County Courthouse**

**(II-C)**

Report on the status of the request for the proposed street closure for S.E. 6 Street, between S.E. 3 Avenue and S.E. 1 Avenue, adjacent to the Broward County Courthouse. (Requested by Mayor Naugle and Commissioners Smith and Hutchinson)

**Exhibit:** Memo No. 01-1618 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending October 11, 2001**

**(III-A)**

1. Blue Ribbon Committee – 09/24/01
2. Board of Adjustment – 08/08/01
3. Board of Trustees, General Employees Retirement System – 09/06/01
4. Board of Trustees, Police and Fire Retirement System – 09/12/01
5. Budget Advisory Board – 08/02/01 and 09/06/01
6. Citizen Review Board – 09/10/01
7. Civil Service Board – 03/29/01 and 09/27/01
8. Code Enforcement Board – 07/24/01
9. Community Appearance Board – 09/12/01
10. Community Services Board – 09/10/01
11. Downtown Development Authority – 09/13/01 and 09/13/01 (Budget Hearing)
12. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 05/23/01, 07/25/01 and 08/01/01
13. Nuisance Abatement Board – 08/09/01
14. Parks GOB Issues Committee – 10/03/01
15. Special Master – 07/19/01 and 08/02/01

## Advisory Board Vacancies

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Budget Advisory Board – One*

*Community Appearance Board – See Memo and Advisory Board List*

*Community Services Board – One*

*Historic Preservation Board - One*

*Parks, Recreation and Beaches Advisory Board - Three*

*Unsafe Structures and Housing Appeals Board – Two*

**Exhibit:** Memo No. 01-1612 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.